United States District Court Southern District of Texas

Case Number: OSCV1847

ATTACHMENT

Description:

□ State Court Record □ Administrative Record □ Document continued - Part of □ Exhibit to: number(s) / letter(s) Other:		oscription.		
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remanded for a new trial.

a capital murder prosecution.

In its recent decision in the case of Simmons v. South Carolina, 114 S.Ct. 2187 (1994), the Supreme Court of the United States held that in assessing future dangerousness, the actual duration of the defendant's prison sentence is indisputably relevant. Id. at 2194. Furthermore, in the case of **Skipper v**. South Carolina, 106 S.Ct. 1669 (1986), the Supreme Court held that when the prosecution relies on future dangerousness justification for imposition of the death penalty, due process requires that the defendant be given an opportunity to present evidence in rebuttal. Both cases leave little room for doubt that truthful and accurate information regarding the actual duration of a capital defendant's parole ineligiblity is relevant in a capital murder prosecution, especially considering the fact that in Texas a capital defendant's future dangerousness is stautorily required to be considered by the sentencing jury in determining the proper sentence to be imposed.5

In his Motion, appellant stated four specific questions which he wanted to discuss with prospective jurors concerning their views on how parole ineligibility would affect their punishment deliberations. (T-170). These questions were not duplicious of any subject matter previously discussed with the jury, nor do they appear to encompass a subject which would have consumed an inordinate amount of the court's time. Armed with the responses of the individual jurors on the subject of parole ineligibility,

⁵ <u>See</u> Tex. Code Crim. Por. Art. 37.071 §2(b)(1).

POINT OF ERROR NUMBER NINE

THE TRIAL COURT ERRED IN FAILING TO GRANT APPELLANT'S REQUEST TO VOIR DIRE POTENTIAL JURORS ON THE RAMIFICATIONS OF THE PAROLE LAW AND THE FACT THAT IF GIVEN A LIFE SENTENCE THAT APPELLANT WOULD HAVE TO SERVE A MINIMUM OF THIRTY-FIVE YEARS PRIOR TO BECOMING ELIGIBLE FOR PAROLE, THUS VIOLATING ARTICLE I SECTION TEN OF THE TEXAS CONSTITUTION.

Factual Background

The discussion contained in Point of Error Eight at page 37 is specifically incorporated by reference herein.

Argument and Authority

The argument advanced in Point of Error Eight at pages 37 through 39 is specifically incorporated by reference herein. However, the authority in support of the argument advanced in Point of Error Eight is replaced herein by the authority of the above referenced provisions of the Texas Constitution.

denied by the trial court. (T-156).

Argument and Authority

Vernon's Ann. C.C.P., art. 37.071, \$2(g), provides that if a jury is unable to answer any issue submitted under section 2(b) or 2(e), the trial court shall sentence the defendant to life in the Institutional Division of the Texas Department of Corrections. This section precludes the imposition of a death sentence if even one "no" vote is cast, and requires the automatic imposition of a life sentence in such a case.

Vernon's Ann. C.C.P., art. 37.071, §2(d)(2) requires that the trial court charge the jury that it can not answer any issue submitted under Vernon's Ann. C.C.P., art. 37.071, §2(b) "yes" unless it agrees unanimously; and can not answer any issue "no" unless 10 or more jurors agree. (emphasis added). Likewise, section 2(f)(2) requires that the trial court charge the jury that it can not answer any issue submitted under section 2(e) "no" unless it agrees unanimously; and can not answer the issue "yes" unless 10 or more jurors agree. (emphasis added).

At the same time, Vernon's Ann. C.C.P., Art. 37.071, §2(a) provides that:

The court, the attorney representing the the defendant, orthe defendant's counsel may not inform a juror prospective juror of the effect of a failure of a jury to agree on issues submitted under Subsection (c) (sic) or (e) of this article.

Contrary to Vernon's Ann. C.C.P., Art. 37.071 §2(g) the instruction given in this case created the appearance of a need for a ten person majority before the jury could answer Special Issue

before death penalty dissenters could register their convictions, the court effectively mislead those dissenters and removed them from the deliberative process at the punishment hearing violation of the Fourteenth Amendment. At best, the instructions in this case informed any pro-life juror that by continuing to vote his or her conscience he or she would force a mistrial, at worst, the instructions forced such jurors to conclude that their view of the evidence was irrelevant unless they persuaded nine other jurors to vote "no" as well. Thus, jurors in the majority were not only free to pressure any dissenter with these arguments, but were encouraged to do so by the court's instructions. impermissibly denied appellant his right to a fair determination of punishment in violation of the Eighth and Fourteenth Amendments to the United States Constitution.

Appellant anticipates that the State will rely upon this Court's decision in <u>Davis v. State</u>, 782 S.W.2d 211 (Tex.Crim.App. 1989) as authority for its position that this Court should overrule this point of error. However, appellant respectfully urges this Court to reevaluate its decision in <u>Davis</u>, for the following reasons.

In <u>Davis</u>, this Court cited the United States Supreme Court holding in <u>Caldwell</u>, supra, for the proposition that any information that is given the jury which may be interpreted by it as relieving its responsibility to determine the life or death of an accused is an invasion of the jury's fact finding function and improper. This Court also cited one Federal District appellate

juror who is part of that decision making process. Furthermore, informing the jury of the effect of a single "No" vote does not relieve "the jury" of its responsibility to decide between life and death as the <u>Pavis</u> Court seems to assume by application of a comment from the <u>Caldwell</u> decision, but instead encourages the rational exchange of viewpoints on the evidence in a situation where a single juror may be struggling with his or her decision. What the holding in <u>Caldwell</u> seems to ignore is the oftentimes lengthy and tedious process of selecting jurors who can make a life and death decision based solely on the evidence rather than on his or her personal feelings about the death penalty, and that what you end up with are jurors who do not have the expectation that there will be some avenue available to them by which to avoid assessing the death penalty.

Because the Eighth and Fourteenth Amendments to the United State Constitution prohibit a punishment hearing in a capital murder trial at which each individual juror is precluded from exercising his or her own reasoned opinion, and because the version of Article 37.071 of the Texas Code of Criminal Procedure applicable in appellant's trial violates that prohibition it is unconstitutional. For these reasons reversible error is presented.

PRAYER FOR RELIEF

WHEREFORE, PREMISES CONSIDERED, for the foregoing reasons, appellant prays that this Honorable Court reverse the conviction and order the cause be remanded for a new trial.

Respectfully submitted

Henry K. Oncken State Bar No. 15280000

honeyth. Onehu

Oncken & Oncken, P.C. 6810 FM 1960 West Houston, Texas 77069 (713) 893-4747 Fax No. (713) 893-5265

Attorney for Appellant GERALD C. ELDRIDGE

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Brief for Appellant has been furnished to Robert Huttash, State Prosecuting Attorney, P.O. Box 12405, Capital Station, Austin, Texas 78711 and Calvin Hartmann, Assistant District Attorney, 201 Fannin Street, Houston, Texas 77002, by United States certified mail with return receipt requested, on the Lot day of Lecenser, 1994.

Henry K. Oncken

FROM

COURT OF CRIMINAL APEALS

Austin, Texas

THE STATE OF TEXAS,

TO THE _____178TH. JUDICIAL DISTRICT COURT OF HARRIS _____ COUNTY - GREETINGS:

Before our COURT OF CRIMINAL APPEALS, on the 19th. day of March A.D. 1997 the cause upon appeal to revise or reverse your Judgment between

GERALD CORNELIUS ELDRIDGE

VS.

THE STATE OF TEXAS

CCRA No. 71,863

Tr. Ct. No. <u>9403201</u>

was determined: and therein our said COURT OF CRIMINAL APPEALS made it's order in these words:

"This cause came on to be heard on the transcript of the record of the Court below, and the same being considered, because it is the Opinion of this Court that there was no error in the judgment, it is ORDERED, ADJUDGED AND DECREED by the Court that the judgment be AFFIRMED, in accordance with the Opinion of this Court, and that the appellant pay all costs in this behalf expended, and that this Decision be certified below for observance."

The Appellant's Motion for Rehearing is Denied.

WHEREFORE, We command you to observe the Order of our said COURT OF CRIMINAL APPEALS in this behalf and in all things have it duly recognized, obeyed and executed.

WITNESS, THE HONORABLE MICHAEL J. McCORMICK, Presiding Judge of our said COURT OF CRIMINAL APPEALS, with the Seal thereof

annexed, at the City of Austin,

this 4th. day of April A.D. 1997.

TROY C. BENNETT, JR.

eputy Clerk

@lerk

GERALD CORNELIUS ELDRIDGE, Appellant

NO. 71,863 v. - - - Appeal from HARRIS County

THE STATE OF TEXAS, Appellee

OPINION

Appellant was convicted of the offense of capital murder. The indictment charged that appellant killed Chirissa Bogany while committing the felony of burglary of a habitation owned by Cynthia Bogany, see V.T.C.A. Penal Code §19.03(a)(2), and alternatively, that he killed Chirissa and Cynthia Bogany during the same criminal transaction and/or scheme or course of conduct, see V.T.C.A. Penal Code §19.03(a)(7)(A) and (B). All three theories were submitted to the jury, which found appellant guilty in a general verdict. At punishment, the jury answered the first special issue affirmatively and the second in the negative. Punishment was assessed accordingly at death. Article 37.071(b) and (e), V.A.C.C.P.¹ Appeal to this Court is automatic. Article 37.071(h). Appellant raises eleven points of error, all relating to the special issues at the punishment phase of the trial. He does not challenge the sufficiency of the evidence at either phase of trial. We will affirm.

Briefly, the evidence established that around 5:00 a.m. on the morning of January 4, 1993, appellant went to the apartment of Cynthia Bogany, his ex-girlfriend and mother of his son Terrell. Appellant kicked in the door and shot Cynthia's daughter, Chirissa Bogany, at point blank range between the eyes, killing her instantly. After then shooting at Wayne Dotson and shooting Terrell Bogany at close range, he chased Cynthia Bogany, who had fled the apartment. Appellant caught Cynthia when she tripped and fell on some stairs outside a neighbor's apartment. Despite Cynthia's pleas for her life, appellant shot her twice in the side of the head, also killing her instantly.

In his first point of error, appellant contends that the trial court erred in informing members of one of the venire panels that

Unless otherwise indicated, all references to articles are to those in the Texas Code of Criminal Procedure.

Terrell survived.

at 279. The record shows no communication between the jury and the court during the jury's deliberations at punishment. Id. Nor does appellant allude to any further mention during voir dire or elsewhere in the trial of other inappropriate comments by the court or any party to the proceeding. Given the existence in this cause of the same circumstances as those that led the Court in Sattiewhite and Clark to find harmlessness, and given the unlikelihood the panel members would actually have calculated the consequences of a hung jury at punishment from the trial court's comments, we conclude that any resulting harm was attenuated. Accordingly, we hold that the trial court's error, if any, did not contribute to the punishment verdict beyond a reasonable doubt. Tex.R.App.P., Rule 81(b)(2); Sattiewhite, 786 S.W.2d at 279. Appellant's first point of error is overruled.

In his tenth point of error, appellant alleges that the trial court violated the Eighth and Fourteenth Amendments to the United States Constitution by failing to instruct the jury that a "no" vote by a single jury member would result in a life sentence instead of death despite the statutory requirement of 10 votes for a "no" answer to Article 37.071 §2(b)(1) or for a "yes" vote to Article 37.071 §2(e). In his eleventh point of error, appellant argues that the same failure also violates Article I, §§ 10, 13, and 19 of the Texas Constitution. We reject both of these arguments.

We have consistently upheld the constitutionality of Article 37.071(2)(a) against the challenge that appellant raises in his tenth point of error. Draughon v. State, 831 S.W.2d 331, 337-8 (Tex.Cr.App. 1992); Emery v. State, 881 S.W.2d 702, 711 (Tex.Cr.App. 1994). We continue to believe that there is "nothing in the

Indeed, it would seem that the alleged violation here would only hurt the State. As appellant alleges in points of error ten and eleven, a "no" holdout juror on the first special issue or a "yes" holdout juror on the second special issue, knowing of the automatic life sentence in the absence of twelve "yes" votes on the first special issue or ten "no" votes on the second, would feel empowered to continue holding out for a life sentence.

at:853; see also Broxton v. State, 909 S.W.2d 912, 918-9 (Tex.Cr. App. 1995) (adopting for the Court the plurality's holding in <u>Smith</u> as to both Eighth and Fourteenth Amendments).

Even under the most charitable view, a requirement that trial courts inform juries of the parole consequences of a life sentence would obtain only if a defendant has shown other evidence that, in combination with parole eligibility, tends to show that a capital defendant will not be a future danger to society. Willingham v. State, 897 S.W.2d 351, 359 (Tex.Cr.App. 1995) (Clinton, J., concurring). Without more, evidence of parole eligibility is not relevant to future dangerousness. In the instant case, appellant's trial counsel did not offer any evidence that, in combination with minimum parole eligibility, would tend to show that appellant or people like him and in his position will not "commit criminal acts of violence that would pose a continuing threat to society." Article 37.071, §2(b)(1). Appellant's second and seventh points of error are overruled.

For these same reasons, we reject appellant's eighth and ninth points of error. In his eighth point of error, appellant argues that the trial court violated the Sixth Amendment to the United States Constitution by prohibiting appellant's trial counsel from asking questions concerning parole eligibility at voir dire. In his ninth point of error, appellant argues that this denial of proper questioning also violates Article I, § 10 of the Texas Constitution. Under Smith information about the parole consequences of a life sentence for appellant would neither be in the jury charge nor a permissible subject of final argument. It could not therefore materially limit trial counsel's effectiveness in any manner to refuse to let him ask questions about parole eligibility during

As for appellant's eighth point of error, failing to allow "proper" question does not violate the Sixth Amendment. There is no federal constitutional analog to a claim under Article I, § 10 of the Texas Constitution that a defendant can be denied effective assistance of counsel due to a trial court's erroneous denial of proper questions. See Ex Parte McKay, 819 S.W.2d 478, 488-9 (Tex.Cr.App. 1990) (Clinton, J., dissenting from denial of State's motion for rehearing).

that the evidence was "insufficient" to support it. Thus, if we hold Article 44.251(a) to its literal terms, this Court by definition will never reform a sentence of death to life on account of "insufficiency" of the evidence to support a negative finding on mitigation. McFarland, 928 S.W.2d at 499.

In order to give Article 44.251(a) effect, we could interpret it to mandate reformation to life upon a finding that the jury's negative answer was against the great weight and preponderance of the evidence. But as we have already shown, Article 37.071 §2(f)(4) assigns to the jury the task of evaluating what evidence proffered in mitigation is "sufficient" to warrant a life sentence. We cannot say that evidence is mitigating as a matter of law any more than we can say, in a non-capital case, that the evidence is insufficient to support a twenty year sentence, or that the great weight and preponderance of the evidence establishes that the proper sentence would have been ten years, probated. As we state above, there is simply no way for an appellate court to review the jury's normative judgment that the evidence did or did not warrant a life sentence.

There is one other alternative. We could construe Article 44.251(a) to mandate that this Court conduct an independent, de novo review of the mitigating evidence, and decide according to our own lights whether Article 37.071 §2(e) ought to be answered in the affirmative. We think it highly unlikely, however, that this construction would jibe with the Legislature's intent. Such a scheme would effectively render the jury's answer to the §2(e) special issue merely advisory. While that would undoubtedly withstand Eighth Amendment scrutiny, it would constitute a radical departure from our ordinary jury-deferring routine to review the "sufficiency" of special issues at the punishment phase of a capital murder trial. See Burns, 761 S.W.2d at 355-356. Presuming the Legislature to be cognizant of this Court's prior caselaw, we would hardly expect it to mandate a "sufficiency" review if by that it meant this Court should re-evaluate and reweigh the same evidence the jury has alit is instructed to determine whether, in spite of its finding beyond a reasonable doubt that appellant would represent a continuing threat to society, the circumstances of appellant's crime and life nonetheless call for leniency, i.e., a life sentence. The purpose of the second special issue from appellant's perspective is not to rebut the affirmative answer to the first special issue. Rather, the purpose is to determine whether the individual circumstances of appellant's case and background call for sparing his life, even though the jury has found that he may be a continuing threat to society. Because §2(e) does not contemplate aggravating factors, its silence as to the burden of proof on aggravating factors does not make it constitutionally infirm. McFarland, 928 S.W.2d at 518-9.

Similarly, silence as to the burden of proof on mitigating circumstances does not render §2(e) unconstitutional. As we have said, the decision called for by the second special issue is a moral, normative one, independent of the factual future dangerousness decision. The second special issue calls for a normative judgment in which the jurors themselves decide what is mitigating evidence and the extent to which that evidence is mitigating. Unlike a factual determination, the assignment of a burden of proof to that decision would not make sense, unless the burden of proof goes to the facts underlying any potentially mitigating evidence. Although the Supreme Court has sanctioned placing a burden of proof as to mitigation evidence on the defendant, Walton, supra, we fail to understand how a burden of proof can be applied to a moral judgment.

Appellant further contends the absence of a burden of proof on \$2(e) violates Furman v. Georgia, 408 U.S. 238, 92 S.Ct. 2726, 33 L.Ed.2d 346 (1972), because it provides no guidance to jurors answering these questions. We disagree. The unlimited discretion that each juror has in answering \$2(e) -- both in determining what evidence is mitigating and how mitigating such evidence is -- is completely consonant with (and perhaps even required by) the individualization requirements of Woodson v. North Carolina, 428 U.S. 280, 96 S.Ct. 2978, 49 L.Ed.2d 944 (1976), Lockett v. Ohio, 438

TRANSCRIPT

CAUSE NO. 9403201

7/863

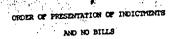
In the 178TH District Court of H	arris County. Texas.
Honorable wllliam Harmon	, Judge Presiding.
GERALD CORNELIUS ELDRIDGE	, APPELLANT
	
vs	
THE STATE OF TEXAS	
Appealed to the Court of Criminal Appeals of Texa	s, at Austin, Texas.
Appellant Attorney for Appellant	Appellant Attorney for State
Mr. Henry Oncken	Mr. Calvin Hartman
6810 F.M. 1960 W	Assistant District Attorney
Suite 100	201 Fannin
Houston, Texas 77069	Houston, Texas 77002
Delivered to Court of Criminal Appeals of Text	as, at Austin, Texas on the
	KATHERINE TYRA District Clerk Harris County, Texas
	By: Oyouty Deputy
* * * * * * * * * * * * * * * * * * * *	* * * * * * * * * * * * * * *
(Court of Criminal Appeals) Cause No.	
Filed in the Court of Criminal Appeals of Te	exas, at Austin, Texas this
day of, 19	FILED IN COURT OF CRIMINAL APPEALS &
	JUN 1 6 1994
	By: Thomas Lowe, Clerk
	Deputy

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Further, the following styled No Bills were received from the Foreman of the Grand Jury, a quorum of the Grand Jury being present, by the Grand Jury Bailiff and were presented to the Judge of the 351at District Court of Harris County, Texas.

The Indictments and No Bills so received, are to be filed in accordance with the directives of an Order dated April 25, 1989 and recorded in Volume 005, Page 593 to wit:

THE STATE OF TEXAS

V8.

See Attached

PECOROCATO INCHORNADAM SANDERS ON THE PERSON OF THE PERSON

VO1.189 Page 247

The Court having inspected the foregoing listed indictments and No Bills, which were delivered to the District Clerk of Harris County, Texas, the Court hereby sets the bail amount in each of the above indictments as that amount indicated on the indictment. The Court further directs the District Clerk to issue all necessary process on the foregoing indictments. ____day of _____FEB 0 7 1994 4 ____, A.D. 19____ at

RECORDED: VOLUME 185 PAGE 245 ANNEX TO THE GENERAL MINUTES OF THE DISTRICT COURTS OF HARRIS OCUNTY, TEXAS. ORDER OF PRESENTATION OF INDICTMENTS AND NO-BILLS.

COMPLAINT

THE STATE OF TEXAS VS.

FILED: JANUARY 4, 1i993

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THE NAME AND BY AUTHORITY O	F THE STATE OF TEXA	S:			
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GERALD CORNELIUS					
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district courts of Harris County, Texas, ba			County, Texas is to take	the detendant in custody and,	
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REV. 5/80

CAUSE NO. 065318901010

THE STATE OF TEXAS

IN THE 178 TH DISTRICT COURT

VS.

* OF HARRIS COUNTY, TEXAS

ELDRIDGE, GERALD CORNELIUS

STATUTORY WARNING BY MAGISTRATE

(UNDER ARTICLE 15.17 OF THE TEXAS CODE OF CRIMINAL PROCEDURE AS AMENDED)

ON THIS DAY ELDRIDGE, GERALD CORNELIUS
BLACK , MALE , 28 YEARS OF AGE, PERSONALLY APPEARED BEFORE ME IN THE
CUSTODY OF FRED W. CARROLL
OF HPD , AND I GAVE SAID ACCUSED THE FOLLOWING WARNING

ELDRIDGE, GERALD CORNELIUS , YOU HAVE BEEN ACCUSED OF THE OFFENSE OF CAPITAL MURDER (MULTI MURDER) .

YOU HAVE THE RIGHT TO RETAIN COUNSEL, YOU HAVE A RIGHT TO REMAIN SILENT. YOU HAVE A RIGHT TO HAVE AN ATTORNEY PRESENT DURING ANY INTERVIEW WITH PEACE OFFICERS OR ATTORNEYS REPRESENTING THE STATE. YOU HAVE A RIGHT TO TERMINATE AN INTERVIEW WITH PEACE OFFICERS OR ATTORNEYS REPRESENTING THE STATE AT ANY TIME. YOU HAVE A RIGHT TO REQUEST THE APPOINTMENT OF COUNSEL IF YOU ARE INDIGENT AND CANNOT AFFORD COUNSEL, AND YOU HAVE A RIGHT TO HAVE AN EXAMINING TRIAL.

YOU ARE NOT REQUIRED TO MAKE ANY STATEMENT AND ANY STATEMENT YOU MAKE MAY AND PROBABLY WILL BE USED AGAINST YOU IN YOUR TRIAL.

YOUR BAIL IS SET AT \$000000

(OR)

BAIL IS DENIED. IF A FORMAL COMPLAINT IS FILED AGAINST YOU, YOUR BAIL WILL THEN BE SET

ABOVE STATUTORY WARNING GIVEN BY THE UNDERSIGNED MAGISTRATE, HARRIS COUNTY TEXAS ON THE 5TH DAY OF JANUARY , 1993.

I UNDERSTAND THE ABOVE WARNING.

x Signature Would

REMARKS - DEMOTIONALLY UPSET

AND UNABLE TO SIGN.

FILED

KATHERINE TYRA
District Clerk

Harris Court Taxos

Dor

0000008

THE STATE OF TEXAS

IN THE 128 DISTRICT COURT

Eld Ridge, GERAID CORNELIUS

HARRIS COUNTY, TEXAS

ORDER GRANTING MOTION

FOR PSYCHIATRIC EXAMINATION: SANITY

On this the 5774 day of JAN, 1993, came on to be heard and considered the Motion for Psychiatric Examination, as attached, of the above-named defendant in this cause; said Motion was presented to the Court, and the Court having considered said Motion, is of the opinion that said Motion should be granted.

It is Therefore, Ordered, Adjudged and Decreed that the Harris County Forensic Psychiatric Services conduct a psychiatric examination of the above-named defendant to determine the defendant's present sanity at the time of the offense pursuant to Art. 46.03, Texas Code of Criminal Procedure.

It is Hereby Further Ordered the Harris County Forensic Psychiatric Services file the examination report with this Court on or before the 16th day of FEB., 1993.

It is hereby Further Ordered that Assistant District Attorney assigned to this court shall provide the offense report regarding these charges on the above named defendant to the Harris County Forensic Psychiatric Services.

It is Hereby Further Ordered that in the event the Harris County Forensic Psychiatric Services is unable to file the examination report on nor before the above date, that the Administrator of the Harris County Forensic Psychiatric Services advise the Court as to why said report is not filed and the date it will be filed.

SIGNED AND ENTERED this the 5714 day of JAN, 19 93.

FOR INFORMATION PURPOSES: (Check one)

Defendant speaks English

Defendant does not speak English, but speaks and understands:

DISTRICT COURT HARRIS COUNTY, TEXAS

ATTORNEY FOR DEFENDANT (PLEASE PRINT)

NAME: DANISE

M. CRAWFORD

1600 SMith St. #4120

Hou. T. 77002

TELEPHONE: (7/3) 951-7500

BAR CARD NO .: 55010150

RECORDER'S MEMORANDUM: This instrument is of poor quality and not satisfactory for photographic recordation; and/or alterations we present at the time of filming

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13719997718

CAUSE NO. <u>653</u>

THE STATE OF TEXAS

IN THE 718 DISTRICT COURT

DGE GERALD CORNELIUS

HARRIS COUNTY, TEXAS

ORDER GRANTING MOTION

RECORDER'S MEMORANDUM and not satisfactory for photogra recordation; and/or all present at the time

FOR PSYCHIATRIC EXAMINATION: COMPETENCY

On this the 5 day of JAN, 19 93, came on to be heard and considered the Motion for Psychiatric Examination, as attached, of the above-named defendant in this cause; said Motion was presented to the Court, and the Court having considered said Motion, is of the opinion that said Motion should be granted.

It is Therefore, Ordered, Adjudged and Decreed that the Harris County Forensic Psychiatric Services conduct a psychiatric examination of the above-named defendant to determine the defendant's present competency to stand trial pursuant to Art. 46.02, Texas Code of Criminal Procedure.

It is Hereby Further Ordered the Harris County Forensic Psychiatric Services file the examination report with this Court on or before the 16th day of Feb., 193.

It is hereby Further Ordered that Assistant District Attorney assigned to this court shall provide the offense report regarding these charges on the above named defendant to the Harris County Forensic Psychiatric Services.

It is Hereby Further Ordered that in the event the Harris County Forensic Psychiatric Services is unable to file the examination report on nor before the above date, that the Administrator of the Harris County Forensic Psychiatric Services advise the Court as to why said report is not filed and the date it will be filed.

SIGNED AND ENTERED this the 5th day of JAN, 19 3.

FOR INFORMATION PURPOSES: (Check one) Defendant speaks English

Defendant does not speak English.

but speaks and understands:

DISTRICT COURT

HARRIS COUNTY, TEXAS

ATTORNEY FOR DEFENDANT (PLEASE PRINT)

NAME: DANISE M. CRAWFORD ADDRESS: 1600 Smith St. #4120

HOUSTON, TELAS 77002

TELEPHONE: (713) 951-7500

BAR CARD NO.: 55020150

13 Ne 998 Ne

and not satisfactory for photographic recordation; and/or alterations were

It is further ordered that the said cause is set for:

ARRAIGNMENT

19<u>93</u>, at 9:00 A.M.

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Sanity Evaluation Gerald C. Eldridge Page Two

for a short period time to the Psychiatric Treatment Unit in the Harris County Jail, but discharged with a diagnosis of Malingering.

It is the opinion of this examiner that Mr. Eldridge is feigning symptoms of a mental illness to avoid criminal prosecution (i.e. malingering). There is no evidence to indicate that he was suffering from a mental disease or mental defect on or about the time that the alleged offense occurred that would be of the type, nature, or severity to prohibit him from knowing whether or not the alleged behavior was wrong. Therefore, it is the opinion of this examiner that Mr. Eldridge should be considered legally sane on or about the time that the alleged offense occurred.

If there are any further questions regarding this evaluation, please do not hesitate to contact me.

Sincerely,

Edward G. Silverman, Ph.D. Psychologist

EGS:mkm/eldridge.for

Competency Evaluation Gerald C. Eldridge Page Two

for a short period time to the Psychiatric Treatment Unit in the Harris County Jail, but discharged with a diagnosis of Malingering.

It is the opinion of this examiner that Mr. Eldridge is feigning symptoms of mental illness to avoid criminal prosecution (i.e. malingering). To the best of this examiner's knowledge, Mr. Eldridge does not have any documented history of mental illness or psychiatric treatment. His overly dramatic presentation is very atypical of patients who truly suffer from a mental disorder. It is the opinion of this examiner that if Mr. Eldridge chooses to do so, he has the ability to consult with his attorney with a reasonable degree of rational understanding and it is the opinion of this examiner that Mr. Eldridge likely possesses a rational, as well as a factual understanding of the legal proceedings against him. For these reasons, it is the opinion of this examiner that Mr. Eldridge is competent to stand trial at the present time.

If there are any further questions regarding this evaluation, please do not hesitate to contact me.

Sincerely,

Edward G. Silverman, Ph.D.

Psychologist

EGS:mkm/eldridge.for

Court Coordinator No. 2-A

CAUSE NO. 653/89	CHARGE CAP. MUTTLE
THE STATE OF TEXAS	178 DISTRICT COURT
VS. EldRibbE, BerAll Defendant	OF HARRIS COUNTY, TEXAS.
AGREE	ED SETTING
The undersigned Counsel hereby agrees this case is reserved. ARRA 16000000000000000000000000000000000000	4-28-93 9:00m
Attorney for the State	Danise M. Crawford (Print) Attorney for Defendant Danise M. Crawford (Signature) Attorney for Defendant 1600 Smith St. Ste. 4120 (Street Address) Howston Tx 77022 (City) (Stafe) (Zip) 951-7500 (Phone Number)
APPROVED BY THE COURT: L [] L] L] L] L] L] L] L] L] L]	(Bar Number) FILED KATHERINE TYRA District Clerk MAR 2 3 1993 Time: 10 10 10 10 10 10 10 10 10 10 10 10 10

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14/milahr/m

CAUSE NO. 653189

THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF
v.	§	HARRIS COUNTY, TEXAS
GERALD ELDRIDGE	6	178TH JUDICIAL DISTRICT

DEFENDANT'S MOTION TO PERMIT THE PSYCHOLOGICAL EXAMINATION OF THE DEFENDANT

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, GERALD ELDRIDGE, Defendant in the above styled cause, by and through Defendant's court appointed attorney of record, and moves the Court to permit the psychological examination of the Defendant. In support of such Motion, he would show the Court as follows:

I.

The undersigned attorney is counsel of record for the Defendant.

II.

The Defendant is presently incarcerated in the Harris County Jail. Defendant is indigent and cannot make bond.

III.

Counsel for the Defendant, in order to render effective assistance of counsel in this case, believes the Defendant should be examined a psychologist.

IV.

The Defendant respectfully requests that a psychologist, Dr. Richard Austin, be appointed to examine the Defendant and report his findings to the Court.

ν.

The Sheriff's Department of Harris County, Texas, will not permit examinations without an Order of this Court.

CAUSE NO. 653189

THE STATE OF TEXAS	§	IN THE DISTRICT COURT	OF
v.	§	HARRIS COUNTY, TEXAS	
GERALD ELDRIDGE	§	178TH JUDICIAL DISTRI	CT
	ORDER		
On the day of heard the foregoing Motion the Defendant, and after of GRANTED in all things.	To Permit		of
It is further ORDERED deputies permit psycholog Defendant, Gerald Eldridg order to conduct a psychol	ist, Dr. R: e, for a re	easonable period of time	the
SIGNED this the	day of _	, 1993.	
	ភូម	DGE PRESIDING	

CAUSE NO. 653189	CHARGE CAS Much
CAUSE NO.	17V
THE STATE OF TEXAS	DISTRICT COURT
EldRidbe, Gelald	OF HARRIS COUNTY, TEXAS.
TO THE HONORABLE JUDGE OF SAID COURT:	(ARIOCE, defendant in the above styled and
	appoint counsel to represent him in said felony cause and
Swon to and substribed before me on thi De	Defendant Described day of APPic
APR 28 1993 Time: Hints Colony, Texas	By: Deputy District Clerk Harris County, Texas
On this, the day of the Court that the above named defendant has executed ar to employ counsel, it is ordered that the attorney listed by	TING COUNSEL A affidavit stating that he is without counsel and is too poor pelow is appointed to represent the above named defendant
in said cause. WAYNE TIHILL Attorney 4615 S.W. FWY. \$600 Address HOY TX-7027 City State Zip	RECORDER'S MEMORANDUM: This instrument is of poor quality and not satisfactory for photographic and not satisfactory alterations were recordation; and/or alterations. present at the time of filming.
Phone 09656300 BAR # It is further ordered that the said cause is set for:	J-TRIAL
on the day of day of day of	Judge Presiding A.D. 19 Judge Presiding
,	. <i>:</i>

2nd CHAIR

011018

Wright

IN THE 178TH DISTRICT COURT OF

HARRIS COUNTY, TEXAS

THE STATE OF TEXAS	Х		
	Х		
	Х		
VS.	Х	NO.	653189
	Х		
GERALD ELDRIDGE	X		

MOTION TO QUASH SUBPOENA OR, IN THE ALTERNATIVE, TO ALLOW IN CAMERA INSPECTION ONLY OF CONFIDENTIAL SUBPOENAED RECORDS

TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES the Texas Department of Criminal Justice, Pardons and Paroles Division, Movant herein, by and through its General Counsel, and files this Motion to Quash Subpoena or, In the Alternative, to Allow in Camera Inspection Only of Confidential Subpoenaed Records, and in support thereof, would respectfully show the Court the following:

I.

On September 15, 1993, the Texas Department of Criminal Justice, Pardons and Paroles Division was served by facsimile on General Counsel Harry C. Green with a subpoena duces tecum directing the Pardons and Paroles Division to produce its records pertaining to GERALD ELDRIDGE for inspection and use by the State in the course of this trial.

II.

The material which the Defense has requested is confidential under state law. Article 42.18, Section 18, Tex. Code Crim. Proc. Ann. (Vernon Supp. 1993), states:

All information obtained in connection with inmates of the Institutional Division subject

when the State fails to satisfy the requisite test for production of such documents. "[I]n order to require production prior to trial, the moving party must show: (1) that the documents are evidentiary and relevant; (2) that they are not otherwise procurable reasonably in advance of trial by exercise of due diligence; (3) that the party cannot properly prepare for trial and that the failure to obtain such inspection may tend unreasonably to delay the trial; and (4) that the application is made in good faith and is not intended as a general `fishing expedition.'" United States v. Nixon, 418 U.S. 683, 699-700, 94 S.Ct. 3090, 3103 (1974); see also United States v. Bearden, 423 F.2d 805, 810 (5th Cir. 1970). Unless the parties in this case make such a showing, the subpoena duces tecum must be quashed.

v.

In the alternative, the Pardons and Paroles Division would request that this Court examine the records in camera, after the State has satisfied the Nixon test, and turn over to the State only those portions of the records it deems relevant. See e.g., Pennsylvania v. Ritchie, 480 U.S. 39, 107 S.Ct. 989 (1987); see also United States v. Nixon, 777 F.2d 958 (5th Cir. 1985). In Ritchie, the Court deemed an in camera inspection conducive to a proper balancing of a criminal defendant's interest in a fair trial and the State of Pennsylvania's interest in preserving the confidentiality of its child abuse files.

The Texas Statute in question here seeks to preserve the confidentiality of Pardons and Paroles Division files because

CERTIFICATE OF SERVICE

I, Harry C. Green, General Counsel, Texas Department of Criminal Justice, Pardons and Paroles Division, do hereby certify that one true and correct copy of the above and foregoing Motion to Quash Subpoena or, in the Alternative, to Allow In Camera Inspection Only of Confidential Subpoenaed Records has been served by personal service to Donna Goode, Assistant District Attorney, 201 Fannin Street, Suite 200, Houston, Texas 77002-1901 this the 17th day of September, 1993.

General Counsel



TEXAS DEPARTMENT OF CRIMINAL JUSTICE PARDONS AND PAROLES DIVISION

Bob Owens, Division Director

P.O. Box 13401, Capitol Station • 8610 Shoal Creek Blvd. • Austin, Texas 78711 • (512) 406-5200

September 15, 1993

Ms. Katherine Tyra
District Clerk of Harris County
301 San Jacinto, #101B
Houston, Texas 77002

E: The State of Texas v. Gerald Cornelius Eldridge In the 178th District Court of Harris County, Texas No. 653189

Dear Ms. Tyra:

Pursuant to Subpoena Duces Tecum issued at the request of the defense counsel, enclosed please find a copy of the Motion to Quash Subpoena Or, In The Alternative, To Allow In Camera Inspection Only Of Confidential Subpoenaed Records concerning the above captioned cause.

Sincerely,

Harry C. Green General Counsel

HCG:bjb cc:File Enclosures

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CAUSE NO. 653189

STATE OF TEXAS

IN THE DISTRICT COURT OF

vs.

HARRIS COUNTY, TEXAS

GERALD ELDRIDGE

178th JUDICIAL DISTRICT

DEFENDANT'S MOTION FOR DISCLOSURE AND PRODUCTION OF EXCULPATORY AND MITIGATING EVIDENCE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, Defendant, GERALD ELDRIDGE, in the above entitled and numbered cause, and respectfully moves the Court for an order requiring the State of Texas, by and through its prosecuting Attorney, to produce evidence within its actual or constructive possession which is, or may be hereafter, of an exculpatory or mitigating nature pursuant to the doctrine set forth in <u>Brady v. Maryland</u>, 373 U.S. 83 (1963). This Motion refers, but is not limited to the following:

- All testimony taken before any State Grand Jury or statements of any kind whatsoever, with respect to the subject matter of this indictment that are exculpatory.
- 2. All evidence or other information in the possession of the State of Texas which arguably reflects adversely on the credibility of any prosecution witness, including but not limited to mental and physical examinations and reports thereof.
- 3. Any evidence obtained by the State in its quest for aggravating evidence, that in effect would mitigate the possibility of the death penalty herein. This is meant to include, but is not limited to the name and address of any witness interviewed by the State of Texas that gave an opinion to any investigator/peace officer of the State inconsistent with an opinion that the Defendant is dangerous and would be a continuing threat to society.
- 4. All other information, known by or available to the prosecuting attorney or any law enforcement agency connected with the investigation in this case which is arguably exculpatory or mitigating in nature including all information which by the exercise of due diligence may or could be known to such prosecuting attorney.

CAUSE NO. 653189

STATE OF TEXAS	*	IN	THE	DIST	RICT C	OURT	OF
vs.	*		H	ARRIS	COUNT	Υ, Τ	EXAS
GERALD ELDRIDGE	*		178th	ı JUD	CIAL	DIST	RICT
<u>o</u>	RDE	R					
On this the day of heard the foregoing motion After due consideration there the motion and/or request of	on it i:	s the (ORDER	of t	his Co	urt 1	o be DGE. that
GRANTED / DENIED.							
(or in the alternative)	Is rule	ed on a	s fol	llows			
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					·····		-
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	J	TUDGE	PRESI	LDING			

Sanity Evaluation Gerald C. Eldridge Page Two

hospital. They tried to take me and I ran." Regarding substance use, he stated that kids in the neighborhood would make him smoke "those cigarettes" and would beat him up if he did not smoke them. He did not specify what was in the cigarettes. When asked if he had used any drugs recently, he stated "I don't mess with none of that stuff." He also reported that he does not drink.

When asked what he is currently charged with, Mr. Eldridge stated "they say I did some bad stuff." He indicated that he is accused of hurting his little girl, Chrissa, and her mother, Cynthia. When asked if either of them were badly hurt, he stated "I don't know. People won't even talk to me." When asked if he is accused of killing anyone, Mr. Eldridge stated "she say Cynthia. But that ain't true because I talk to Cynthia." He went on to state that Cynthia comes to see him every now and then in his cell. He stated that she sometimes brings his daughter and sometimes she comes by herself. He stated that he does not believe that Cynthia is dead. He stated "I don't believe this stuff happened, but if it did, I'm pretty sure I know why." Mr. Eldridge went on to provide the following information regarding his relationship with Cynthia and various events and circumstances that occurred prior to his arrest. He stated that Cynthia's family was real tight until her mother died. He stated that some members of the family had money and some members of the family did not have any money. He stated that the members of the family who did not have money started selling drugs. He stated that Cynthia's family went of the stated that Cynthia's was not going to work out but he always loved his children and took care of them. He stated that Cynthia's family members were using her. He stated that every time he looked up there was a different person coming through the door. He stated that Cynthia's sister would come to Cynthia's apartment with different people and they would smoke dope right there in front of the children. He stated "I didn't want my kids raised that way. You don't raise kids like that. She wasn't willing to do anything about it because they were footing part of the bills." Mr. Eldridge stated that he asked Cynthia to give him a chance to help out. He stated that he bought food, clothes, toys and furniture. However, he stated that Cynthia knew that he was messing with another lady and she wanted him to leave this othe

Mr. Eldridge stated that he was arrested in downtown Houston. He stated that he was in the process of trying to get a friend a job and was also in the process of trying to see his parole officer. He stated that he talked to his parole officer on the phone and was told that there was a warrant for his arrest. He stated that his parole officer told him to go down to the police department. He stated that he went down to the Houston Police Department and told them who he was and he indicated that he was arrested at that time.

On mental status examination, Mr. Eldridge was alert and oriented for person and place but only partially oriented for time. He knew that it was September, 1993 but claimed to be unsure of the exact date. Mr. Eldridge's behavior fluctuated considerably during the course of this interview. Initially, he kept his head down and made no eye contact with the examiner. He rubbed his face and looked towards the floor and periodically became tearful. He was extremely slow to answer many of the examiner's questions and often responded in a vague and somewhat perplexed manner. Although always clear and coherent in his speech, throughout much of the interview he acted as if he was having trouble processing information and formulating his thoughts. At such times, he spoke in a manner which would imply some significant impairment in his cognitive functioning. However, when discussing information regarding Cynthia's family, her alleged involvement in drugs, her alleged parental liabilities, and his efforts to provide for his children, Mr. Eldridge became very talkative and articulate and

COMPETENCY EVALUATION

FILED: NOVEMBER 1, 1993



The Mental Health and Mental Retardation Authority for Harris County

FORENSIC PSYCHIATRIC SERVICES

Administration: (713) 755-7241

Forensic Service: (713) 755-6904

3rd Floor, Harris County Jail * 1301 Franklin Houston, Texas * 77002

October 27, 1993

COMPETENCY EVALUATION

The Honorable Judge William Harmon 178th District Court Harris County, Texas

Re: Gerald C. Eldridge Cause No. 653189 (Capital Murder)

Dear Judge Harmon:

Gerald C. Eldridge is a twenty-nine-year-old African American male, who was evaluated on the 3rd floor of the Harris County Jail on September 30, 1993, pursuant to an order from the 178th District Court. Mr. Eldridge was evaluated by means of a clinical interview, a review of the Official Offense Report, and a review of medical records from the Harris County Jail. The purpose of this evaluation was to determine his present competency to stand trial. Mr. Eldridge was informed of the nature and purpose of the evaluation and was told that a written report concerning the results would be sent to the court. He was told that any information that he provided the examiner might be revealed in court and was, therefore, not confidential. He was also informed that he could decline to answer any particular question or terminate the evaluation at any time. Mr. Eldridge indicated that he understood, and agreed to continue with the evaluation. It should be noted that Mr. Eldridge was seen by this examiner on January 25, 1993 in reference to the same cause number and was found by this examiner to be competent to stand trial at that time and legally sane at the time of the alleged offense. (See reports dated February 15, 1993) It is this examiner's understanding that the issues of competency and sanity are still being contested in this case. Since a significant amount of time has elapsed since this examiner's initial evaluation, it was recommended that Mr. Eldridge be reevaluated.

Mr. Eldridge stated that he was born in Nebraska on March 4, 1964. When asked about his mother and father, he began crying and eventually stated "I don't want to talk about them." He acknowledged that he has brothers and sisters but indicated that he does not know how many brothers or sisters he has. When asked about school, Mr. Eldridge stated "it's hard for me to talk to people I don't know. It's hard. It's hard." He indicated that he was in Special Education and stated that his brother, Barry, did all of his school work. He stated "I never took a test or nothing in school." He was either unable or unwilling to tell this examiner how far he went in school. He also indicated that people always jumped on him in school. Regarding employment, Mr. Eldridge stated that he has done construction work. He stated that his last job was in Texas City but he could not recall the name of the company. He stated that he was in the process of being transferred at the time of his arrest. Mr. Eldridge stated that he has never been married. He stated that he lived off and on with a girl named Cynthia. He stated that prior to coming to jail he was living with his brother, Barry, and his mother.

When asked about psychiatric treatment, Mr. Eldridge stated "I ain't going to no

Competency Evaluation Gerald C. Eldridge Page Three

different from his clinical presentation when previously evaluated by this examiner in January of 1993, it was recommended that he be readmitted to the Psychiatric Treatment Unit in the Harris County Jail for further observation. In response to my request, he was admitted to the Psychiatric Treatment Unit on October 5, 1993. On October 7, 1993, he refused psychological testing, complaining that he cannot read or write. On October 13, 1993, Mr. Eldridge was described as agitated and physically combative. He was threatening staff and others but was described as clear, coherent, goal-directed, and oriented. He was also described as verbalizing no auditory or visual hallucinations or delusions. He was described as alert and exhibiting no psychotic symptoms. He was discharged from the treatment unit with no evidence of an Axis I disorder, no evidence of a treatable mental illness, and an Axis II diagnosis of Anti-Social Personality Disorder.

In conclusion, the results of this evaluation indicate that Mr. Eldridge is malingering. He continues to feign symptoms of a mental illness in an effort to avoid criminal prosecution and responsibility for his criminal behavior. Although he may have learned from my prior evaluation to make his clinical presentation less dramatic and more believable, his presentation is still not consistent with any known mental disorder. What was most striking during this current interview was his ability to communicate in a very clear, coherent, articulate, and appropriate manner when providing information to the examiner that he thought might be self-serving (e.g. information that might cast a negative light on the complainant and might implicate others in her death). At other times during the interview, Mr. Eldridge acted as if he had difficulty processing information, recalling basic facts about his life, and communicating appropriately. Although he may be genuinely depressed, given his current legal predicament, it is this examiner's firm belief that the other aspects of his clinical presentation which would make it difficult for him to consult with his attorney are clearly feigned. It is this examiner's opinion that Mr. Eldridge has the ability to consult with his attorney with a reasonable degree of rational understanding if he chooses to do so. It is also this examiner's opinion that Mr. Eldridge possesses a rational as well as a factual understanding of the legal proceedings against him but chooses not to demonstrate this understanding at the present time. It is the opinion of this examiner that Mr. Eldridge is competent to stand trial and he should be encouraged by his attorney to cooperate with the process and assist in his own defense.

If there are any further questions regarding this evaluation, please do not hesitate to contact me.

Sincerely.

Edward G. Silverman, Ph.D. Psychologist

EGS: ldb\2eldridge.for

FILED

KATHERINE TYRA

District Clerk

Harris Collina Texas

Time:

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674934	CAP murden
CAUSE NO. 653189	charge CAP. murden
THE STATE OF TEXAS	DISTRICT COURT
vs.	OF HARRIS COUNTY, TEXAS.
Eldriobe, GERAID C.	${}^{\mathrm{O}_{F_F}}D_{{}^{\mathrm{O}}C_{K_{E_T}}}$
AGRI	EED SETTING
The undersigned Counsel hereby agrees this case is re	eset for
J. TRIAL	2-14-94
(Type of Setting)	(Date)
DONNA GOODE NOT IN COURT 124	10 93 OFF DOCKET Defendant
	DENISE M. Crauford (Print) Attorney for Defendant
	Denise M. Crawford (Signature) Attorney for Defendant
FILED	1112 Southmore Blvd. (Street Address)
KATHERINE TYRA District Clerk	Houston, Tx. 77004
DEC 1 0 1993	523-4050 (Phone Number)
Time: Harvis Cluny, Nexas By Deputy	05020150 (Bar Number)
APPROVED BY THE COURT:	
4	_
Judge Presiding 12-10-93	OFF DOCKET

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14/R14/993/ VML

IN THE 178th DISTRICT COURT OF HARRIS COUNTY, TEXAS

THE STATE OF TEXAS X X X X X X X X X X YS. X NO. 653189 X GERALD CORNELIUS ELDRIDGE X

MOTION TO QUASH SUBPOENA OR, IN THE ALTERNATIVE, TO ALLOW IN CAMERA INSPECTION ONLY OF CONFIDENTIAL SUBPOENAED RECORDS

TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES the Texas Department of Criminal Justice, Pardons and Paroles Division, Movant herein, by and through its Staff Counsel, and files this Motion to Quash Subpoena or, In the Alternative, to Allow in Camera Inspection Only of Confidential Subpoenaed Records, and in support thereof, would respectfully show the Court the following:

I.

On February 16, 1994, the Texas Department of Criminal
Justice, Pardons and Paroles Division was served by personal
service, through William R. Hubbarth, Staff Counsel and
Custodian of Records, with a subpoena duces tecum to appear and
testify in behalf of the Requesting Party in the above styled
case. The subpoena directs the Texas Department of Criminal
Justice, Pardons and Paroles Division to produce any and all of
its records pertaining to GERALD CORNELIUS ELDRIDGE for
inspection and use by the Requesting Party in the course of this
trial.

II.

The material which the Requesting Party has requested is